



Senior Center Steering Committee

Meeting Minutes, April 13, 2011

Ellington Town Annex
57 Main Street, Ellington, Ct

Members Present: Wayne Reynolds, Sue Hannigan, Estelle Williamson, Amelia Kurpat, Doris Crayton - Dir. Human Services, Peter Williams - Administrative Assistant

Others Present: Carl Larson

Call to Order: Wayne Reynolds called the meeting to order at 3:01.

1. Citizen Forum:

None

2. Approval of previous meeting minutes

MOTION (Hannigan) SECONDED (Crayton) TO APPROVE THE MINUTES OF THE March 16, 2011 MEETING AND PASSED UNANIMOUSLY.

3. Senior Center Meeting with State Representative and State Senator:

Wayne Reynolds went over the meeting with Mr. Chris Davis our State Representative and Mr. Tony Guglielmo, State Senator; it was a good occasion and offered the opportunity to start up communications on future State aid for Ellington's Center.

4. Architectural Drawings - Peter Williams:

Pete Williams will draft up the request for proposals for the conceptual designs and engineering site reviews for the next meeting.

5. Senior Health Fair 2011

Wayne Reynolds stated that he and Erin Graziani attended Manchester Senior Center Health Fair. A discussion about Senior Health Fairs and how they are handled in Ellington was reviewed. There is not enough room in the present center when Ellington does have them; they have to be in the yard or at another building in town.

6. Marketing /Fundraising Presentation:

Wayne Reynolds expressed the need to finalize the marketing presentation and would like additional input to his outline. It is anticipated that when the appropriation is approved, then fund raising can be able to start.

7. Other Items:

Next meeting will be scheduled for 3:00, May 11 at the Annex Building.

8. Adjournment:

Meeting adjourned at 4:16

Respectively submitted by Peter Williams and Erin R. Graziani(rev. 4/28/11)